

GREEN COUNTY BOARD OF SUPERVISORS

Arthur F. Carter, Chair
N2659 Richland Rd.
Monroe, WI 53566
Telephone (608) 325-5453

Circuit Courtroom, Green County Courthouse
Tuesday, August 8, 2006

7:30 p.m.

COUNTY BOARD MEETING AGENDA

1. Call to order by Chair Carter
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of June 13, 2006
5. Resignation of 28th District Supervisor Jim Mielke
6. Introduction of Lloyd Luschow, Appointed to 28th Supervisory District
7. Presentation by Representatives of Green County United Way
8. Consider Resolution 8-1-06 - Disallowance of Claim - Leo McGrath, Renee Thorp, Chandra Pelikan
9. Consider Resolution 8-2-06 - Highway Contract (In Excess of \$75,000)
10. Consider Resolution 8-3-06 - Human Services Nurse Reclassification
11. Consider Resolution 8-4-06 - Nurses' Reclassification
12. Consider Resolution 8-5-06 - Fund Transfer - Housing Assistance
13. Consider Resolution 8-6-06 - Fund Transfer - E-Mail Spam Blocker Subscription
14. Consider Ordinance 06-0801 - Addition of Hill Mustard to Noxious Weeds
15. Review and possible approval of Green Co. Land & Water Resource Management Plan
16. Review and possible approval of Courthouse Union labor contract
17. Farmland Preservation Agreements
 - a. David and Deborah Schenk - Towns of Decatur and Sylvester
 - b. Bobette Traul - Town of Sylvester
18. Annual Reports
 - a. Highway Department (distributed at June's County Board meeting)
 - b. Clerk of Circuit Court
 - c. Green County Development Corporation
 - d. Veterans' Service/EMS/Emergency Management/LEPC
 - e. Pleasant View Nursing Home
19. Travel Requests
20. Announcements
 - a. Distributions: Wisconsin Counties Association memo, 2005 Audit Report, 2005-2006 Green County Directory, updated supervisory directory
 - b. SWRPC Annual Meeting on August 22 at 5 pm at Chalet Landhaus, New Glarus
 - c. September County Board Meeting will be held on **Wednesday, September 13** due to the Fall Primary Election on Tuesday, September 12
 - d. Additional announcements
21. Adjourn

Michael J. Doyle,
Courthouse Green County Clerk